

San Bernardino County
Workforce Investment Board
Fiscal Committee Meeting

MINUTES

Wednesday, June 4, 2014

1) Opening

- a) Chair William Sterling called meeting to order at 12:15 p.m.
- b) Introductions were made and Kristi Sandberg noted attendance.

Comm. Members Present

William Sterling
Bob Lemley
Jose de la Cerra
Jonathan Weldy
Tony Myrell
Phil Cothran
Audrey Mathews
Mike Gallo
Joseph Williams
Ken Boshart
Lowell King

**Comm. Members
Excused**

Logan Olds
Rod Hoover
Terry Klenske
Gary Watson

**Comm. Members
Unexcused**

WDD Staff Present

Sandy Harmsen
Kristi Sandberg
Brad Gates
Miguel McQueen

Kelly Reenders

Special Presenter
John McNeil

WIB Members Present

Gabe Villarreal

2) Consent Items

- a) Approve Minutes from March 12, 2014. Motion made by Jose de la Cerra. Motion carried.

3) Discussion Items- Led by facilitator John McNeil

- a) Introduction about Fiscal/Contracts Committee Draft Vision Statement.
- b) Discussion about Activities Related to Draft Vision Statement for 2014-2015.
 - i) Mike Gallo mentioned linking performance data to funding source.
 - ii) 501c3 idea for additional funding opportunities
 - iii) Distribute committee accomplishments

4) Information Items

- a) Brad Gates presented the Expenditure Report. William Sterling asked about total admin expenses for Disability Employment Training because it seems high. Brad Gates explained that it is still below the cap of 10%.
- b) Brad Gates presented information about upcoming WIOA.

5) Public Comments- none

6) Adjournment

- a) Meeting adjourned at 1:02 p.m. Motion made by Audrey Mathews. Motion carried. The next Fiscal Committee meeting will be held on Wednesday, July 9, 2014 at 10:30 a.m. at 215 N D Street in San Bernardino.

Meeting Location:

215 N D Street, Suite 201
San Bernardino, CA 92401